

Public Service Commission of Wisconsin
Public Service Commission of Wisconsin Building*
Flambeau River Conference Room, 3rd Floor
610 North Whitney Way
Madison, Wisconsin

*This building is accessible to people using wheelchairs.

Open Meeting Agenda for Thursday, November 5, 2009, at 10:30 a.m.
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1. Minutes of the Open Meeting of Friday, October 30, 2009
2. 5-AE-195 – Application for Approval of the Elm Road Generating Station Super Critical LLC New Common Facilities Interim Use and Operating Agreement (proposed notice of investigation)
3. 3270-AE-103 – Application for Approval of Affiliated Interest Agreements Between Madison Gas and Electric Company and MGE Power Elm Road, LLC, Related to the Ownership and Leasing of Undivided Minority Interests in Elm Road Generating Station Units 1 and 2, and Associated New Common Facilities

Selection of Compliance Auditor (suggested minute) (RN/JJB memorandum of 10/22/09)
4. Modification of Delegation of Authority Respecting the Certification of Alternative Telecommunications Utilities (suggested minute) (GAE/MSV memorandum of 10/29/09)
5. 6720-US-100 – Wisconsin Bell, Inc., d/b/a AT&T Wisconsin, Petition for Modification of Commission's Uniform System of Accounts (USOA) Requirements for AT&T Wisconsin to Conform to Federal Communications Commission's Forbearance Order (suggested minute) (GAE/AW/CL memorandum of 10/1/09)
6. 5-GF-107 – Administration of the Universal Service Fund Grant Program for Access Programs or Projects by Non-Profit Groups

Fiscal Year (FY) 2010 Funding Proposals (suggested minute) (AS memorandum of 10/28/09)

7. 5-TI-1972 – Review of Whether to Continue Eligible Telecommunications Carrier Requirements Adopted for Certain Wireless Providers (proposed notice of investigation)

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The next open meeting is scheduled for Thursday, November 12, 2009, at 10:30 a.m.